



## NOTICE AND AGENDA FOR A PUBLIC MEETING OF A SUBCOMMITTEE OF THE ARIZONA AUTOMOBILE THEFT AUTHORITY

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Automobile Theft Authority and to the general public that the Arizona Automobile Theft Authority Law Enforcement Subcommittee will hold a meeting open to the public on Tuesday, May 1, 2018 beginning at 1:30 PM at the:

## AATA OFFICE BUILDING 1110 W. Washington Street, Suite 105 (1st floor) PHOENIX. ARIZONA 85007

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Subcommittee may go into Executive Session at any time to obtain legal advice from its attorney pursuant to A.R.S. §§ 38-431.03(A)(3), or to discuss personnel matters pursuant to A.R.S. §§ 38- 431.03(A)(1).

- I. CALL TO ORDER AND ROLL CALL
  Chief Daniel G. Sharp, Chair, AATA Law Enforcement
  Subcommittee Chair
- II. AATA Grant Budget Update
  Art Myer, AATA Chief Financial Officer

III. FY'18 Public Awareness Grant Request Ratification – #696 Quartzsite PD – VIN Etching Equipment - \$1,189.

**Art Myer, AATA Chief Financial Officer** 

- Review, consideration, possible ratification of Quartzsite PD's FY'18 Public Awareness Grant Request.
- Subcommittee recommendations for full AATA Board ratification on May 18, 2018, 10am.
- IV. FY'18 Law Enforcement Grant Request #799 Chandler PD GPS Tracking Devices \$5,321.

Art Myer, AATA Chief Financial Officer

- Review and consideration of Chandler PD's FY'18 Law Enforcement Grant Request.
- Subcommittee recommendations for full AATA Board approval on Friday, May 18, 2018–10am.
- V. FY'18 Operation Night Watch Grant Request #786 La Paz County Sheriff's Office Night Watch LPR Grant Request \$32,521.

Art Myer, AATA Chief Financial Officer

- Review and consideration of La Paz County Sheriff's Office FY'18 LPR Grant Request.
- Subcommittee recommendations for full AATA Board approval on Friday, May 18, 2018–10am.
- VI. FY'19 Task Force Grant Request #773 \$5,280,000 Art Myer, AATA Chief Financial Officer
  - Review and consideration of FY'19 Task Force Grant Request.
  - Subcommittee recommendations for full AATA Board approval on Friday, May 18, 2018 – 10am.
- VII. FY'19 Vertical Prosecution Grant Requests

Art Myer, AATA Chief Financial Officer

- Review and consideration of FY'19 Vertical Prosecution Grant Requests -
- 1. La Paz Co. Attorney's Office #745 \$210,289.
- 2. Maricopa Co. Attorney's Office #771 \$280,270.
- 3. Mohave Co. Attorney's Office #766 \$115,894.
- 4. Pima Co. Attorney's Office #761 \$247,694.
- 5. Pinal Co. Attorney's Office #757 \$293,662.
- 6. Santa Cruz Co. Attorney's Ofc. #784- \$106,465.
- Subcommittee recommendations for full AATA Board approval on Friday, May 18, 2018 – 10am.

## VIII. CALL TO THE PUBLIC

Those wishing to address the Authority need not request permission in advance. Presentations will be limited to five (5) minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision at a later date.

## IX. ADJOURNMENT

Dated this <u>30°</u> day of <u>April</u>, 2018 Arizona Automobile Theft Authority

By: Chief Daniel G. Sharp,

AATA Law Enforcement Subcommittee

Chair

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda and background materials provided to AATA Board members is available for public inspection at the Arizona Automobile Theft Authority, 1400 W. Washington Street, Suite 270, Phoenix, AZ 85007. 602 364-2886 (AUTO).